OIL AND GAS CONSERVATION COMMISSION 1645 West Jefferson Street Suite 420 Phoenix, Arizona 85007

Minutes of Meeting May 18, 1979

Present:

Mr. Ralph W. Bilby, Chairman Mr. Hal Butler, Vice Chairman Dr. J. Dale Nations, Member Mr. Johnny Gregovich, Member Mr. L. A. Palmer, Member

The regular Commission meeting of May 18, 1979 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Minutes of the meeting of March 16, 1979 were approved as written.

Reports of the Acting Executive Secretary and the Geology Section were accepted.

The Acting Executive Secretary advised that preparation is beginning on the Commission's budget for the 1980-81 fiscal year. After discussion, it was agreed that the budget be discussed in Executive Session following the regular meeting.

It was moved and passed that the Acting Executive Secretary select a location in southeastern Arizona for the next regular Commission meeting, to be held July 20, 1979, in keeping with the Commission policy that one meeting each year be held out of the Phoenix area.

The meeting adjourned at 10:50 a.m. to go into Executive Session.

Executive Session

Acting Executive Secretary William E. Allen was appointed Executive Secretary of the Oil and Gas Conservation Commission.

The Executive Session adjourned at 11:30 a.m.

APPROVED

September 21, 1979

Ralph W. Bilby, Chairman